

**AGENDA
TOWN BOARD MEETING**

*July 5, 2007
Thursday*

*Town Hall
7:00 P.M.*

1. MINUTES

2. MOTION: Appoint Police Officers

UNFINISHED BUSINESS

HIGHWAY DEPARTMENT

- 3. RECEIVE & FILE: Drainage Easement between Normand J. Richard and Lorraine Richard and Town of New Windsor affecting a section of Section 73, Block 7, Lot 8**
- 4. RECEIVE & FILE: Inter-Municipal Agreement for Pavement Markings on Non-County Roads - 2007 Season**

WATER DEPARTMENT

- 5. RECEIVE & FILE: Notice - no bids received on June 28, 2007 for Water Meters**
- 6. MOTION: Authorization to Advertise For Sealed Bids - Water Meters**
- 7. MOTION: Adopt Order Calling Public Hearing To Establish Extension #2 to Water District #5 (Covington Estates)**

SANITATION DEPARTMENT

GENERAL

- 8. RECEIVE & FILE: Town of New Windsor Financial Statements for the year ended December 31, 2006 - Nugent & Haeussler, P.C. Certified Public Accountants**
- 9. RECEIVE & FILE: Letter of Credit #2066 for Vantage Major Subdivision**
- 10. RECEIVE & FILE: Deed-County of Orange to Town of New Windsor (Carlton Circle)**
- 11. RECEIVE & FILE: Non-Exclusive Easement for Public Sewer, Temporary Construction Easement and Termination of Existing Sewer Easement (Quick Chek)**

12. **MOTION: Authorize final payment to Longinott & Sons, Inc. for construction of Mt. Airy Sports Complex Pavilion**
13. **MOTION: Reduce Performance Bond-Mt. Airy Estates Major Subdivision-Phase VII**
14. **RESOLUTION of Support and Concurrence with the Newburgh Stewart Zone (Formerly Economic Development Zone) Regionally Significant Project Application (Café Spice GCT, Inc.)**
15. **RESOLUTION of Support and Concurrence with the Newburgh Stewart Empire Zone (Formerly Economic Development Zone) Regionally Significant Project Application (Newburgh Metals, Inc.)**
16. **RECEIVE & FILE: Application for Special Use Permit to Build Senior Housing - Fusco Engineering & Land Surveying**
17. **MOTION: Call Public Hearing and Authorize Town Clerk to Advertise Proposed Amendment To Chapter 280-5(C) of Vehicle and Traffic Law**
18. **RECEIVE & FILE: Bids for surplus Town Vehicles and Equipment**
19. **MOTION: Authorize Awarding Bids - Various Used Vehicles**
20. **OFFICIALS REPORTS**
21. **PUBLIC FORUM**
22. **ADJOURN**